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TIMES PROPERTY HOLDINGS LIMITED

時代地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1233)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Times Property Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the publication of the same on the websites of the Stock Exchange and the Company, and considering recommending the payment of an interim dividend, if any, for the six months ended 30 June 2014.

By order of the Board
Times Property Holdings Limited
Shum Chiu Hung
Chairman

Hong Kong, 13 August 2014

As of the date of this announcement, the executive Directors are Mr. Shum Chiu Hung, Mr. Guan Jianhui, Mr. Bai Xihong, Mr. Li Qiang, Mr. Cen Zhaoxiong and Mr. Niu Jimin; and the independent non-executive Directors are Ms. Sun Hui, Dr. Wong, Kennedy, Ying Ho and Mr. Wong Wai Man.